

**MINUTES OF A REGULAR MEETING
OF THE AIRPORT COMMISSION**

1. CALL TO ORDER

The Torrance Airport Commission convened in a regular session on Thursday, July 8, 2010 at 7:00 p.m. in the West Annex meeting room at Torrance City Hall. Due to the absence of Chairperson Donnellan, Vice-Chairperson Fitch led the meeting.

2. ROLL CALL

Present: Commissioners Dingman, Hsiao, Orpe, and
Vice-Chairperson Fitch.

Absent: Commissioners Jacobsen, Tymczyszyn, and Chairperson
Donnellan.

Also Present: Business Manager Williams.

MOTION: Chairperson Fitch moved to grant Commissioners Jacobsen and Tymczyszyn excused absences for the July 8, 2010 Commission meeting. Commissioner Hsiao seconded the motion; a voice vote reflected unanimous approval.

3. FLAG SALUTE

Roberta Blowers led the Pledge of Allegiance.

4. AFFIDAVIT OF AGENDA POSTING

MOTION: Commissioner Dingman, seconded by Chairperson Fitch, moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting; a voice vote reflected unanimous approval (absent Commissioners Jacobsen, Tymczyszyn, and Chairperson Donnellan).

5. APPROVAL OF MINUTES

5A. MINUTES OF JUNE 10, 2010

MOTION: Chairperson Fitch moved to approve the June 10, 2010 Airport Commission meeting minutes as submitted. Commissioner Orpe seconded the motion; a voice vote reflected unanimous approval (absent Commissioners Jacobsen, Tymczyszyn, and Chairperson Donnellan).

6. ORAL COMMUNICATIONS #1 AND ANNOUNCEMENTS

None.

7. ACTION ITEMS

7A. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

MOTION: Commissioner Dingman moved to postpone election of Chairperson and Vice-Chairperson of the Airport Commission to the August 12, 2010 Commission meeting. Commissioner Orpe seconded the motion; a voice vote reflected unanimous approval (absent Commissioners Jacobsen, Tymczyszyn, and Chairperson Donnellan).

8. INFORMATION ITEMS

8A. AERONAUTICAL OPERATIONAL INFORMATION UNDER THE PURVIEW OF THE GENERAL SERVICES DEPARTMENT

Vice-Chairperson Fitch noted that the following reports for July 2010 were included in agenda material: Hangar and Tie down Rental Status, Ongoing Projects, July 2010 Meeting Room Schedule, Hangar Waiting List, Events Requiring Emergency Response, and Airfield Operations Status.

Business Manager Williams briefly reviewed Report 2, Ongoing Projects, and noted that hangar electrical upgrades are on hold until Southern California Edison completes exterior vault tie-in.

8B. LAND MANAGEMENT REPORT – AERONAUTICAL -- None

8C. NOISE ABATEMENT QUARTERLY REPORT - None

Business Manager Williams advised that the Noise Abatement Quarterly Report for April 1 to June 30, 2010 would be provided at the August 12, 2010 Commission meeting.

John Bailey, Walnut Street, referring to the January 1 to March 31, 2010 Quarterly Report, offered his observation that the report did not include what enforcement action was taken for violations or if there were repeat violators. He asked that this information be included in future reports.

Richard Root, Via Ventura, suggested breaking down the exempt category and showing if violations are from helicopters or fixed wing aircraft.

Vice-Chairperson Fitch asked Mr. Bailey and Mr. Root to put their comments in writing and submit them to staff.

9. ORAL COMMUNICATIONS #2

Vice-Chairperson Fitch stated that letters were sent out regarding the Helicopter Roundtable meeting on July 22, 2010. She expressed concern that several individuals on the invitation list are no longer involved with the organizations. She stated that she is sorely disappointed that Hope Witkowsky's and John Bailey's names were not on the invitation list.

Richard Root, Via Ventura, stated that he was invited to the Roundtable meeting and noted that no one on the invitation list lives near Pacific Coast Highway or is from Seaside Homeowners Association and suggested that they be represented. He distributed a map taken from the LAX WebTrak system showing helicopter routes and a map showing the City's Noise Limit Regions.

Joe Arciuch, Kathryn Avenue, stated that he lives two blocks north of Pacific Coast Highway and that helicopters fly over his home when going in an east-west direction.

Business Manager Williams stated that Commission nametags have been ordered and informed Commissioners that Robinson Helicopter is in the process of installing underground utilities.

10. ADJOURNMENT

MOTION: At 7:22 p.m., Commissioner Dingman moved to adjourn the meeting to Thursday, August 12, 2010 in the West Annex meeting room at 7:00 p.m. Commissioner Orpe seconded the motion and, hearing no objection, Vice-Chairperson Fitch so ordered.

Approved as Submitted August 12, 2010 s/ Sue Herbers, City Clerk
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